



MINUTES

Finance and Performance Committee

Wednesday, 2/3/16, 2:30pm

Ketchum City Hall Council Chambers, 480 East Ave., Ketchum, ID 83340

Present: David Patrie, Jane Conard, Becki Keefer, Anne Corrock, Brady Workman (Dennis Brown, CPAs), Wendy Crosby

Absent: Jason Miller

- 1) Elected Committee Chair Becki Keefer and Vice Chair Jane Conard
- 2) Reviewed November and December 2015 financials and bills paid
- 3) Presentation of FY2015 audited financials and discussed results
- 4) Reviewed draft public records request policy. Committee requested that a records request form be drafted and attached to policy document.
- 5) Discussed process for the Strategic Plan. Committee felt it should go to the full board for "approval of draft for circulation".

Meeting adjourned: 4:25PM